

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

*Judge Berman*  
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MIRAMAX FILM CORP.,

EC7

Civil Action No.

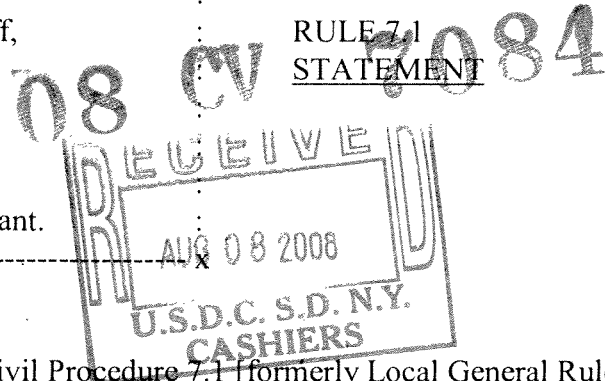
Plaintiff,

- against -

ALLISON PEARSON,

Defendant.

RULE 7.1  
STATEMENT



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Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the court to evaluate possible disqualification or recusal, the undersigned counsel for plaintiff MIRAMAX FILM CORP., (a private non-governmental party) certifies that the following are the corporate parents, affiliates and/or subsidiaries of said party, which are publicly held:

THE WALT DISNEY COMPANY

Dated: New York, New York  
August 8, 2008

SCHWARTZ & THOMASHOWER LLP

By: *Rachel Schwartz*

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